

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, November 6, 2008

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Patricia Young, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call to Order

President O' Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Patricia Young; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Patricia Young, seconded by Patricia Horton, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Board of Commissioners

At 1:00 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [08-2198](#) Report on investments purchased during September 2008

 Published and Filed
- 2 [08-2199](#) Report on the investment interest income during September 2008

 Published and Filed
- 3 [08-2206](#) Report on investment inventory statistics at September 30, 2008

 Published and Filed

Authorization

- 4 [08-2228](#) Authority to transfer 2008 departmental appropriations in the amount of \$930,900.00 in the Corporate Fund and Capital Improvements Bond Fund.

 Approved
- 5 [08-2277](#) Authority to add Rehabilitation of Fine Bubble Diffuser System Project at the North Side WRP, Project 08-040-3P, to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund for 2009, estimated cost \$2,000,000.00, Account 401-645750-2800, Requisition 1255113.

 Approved

Purchasing Committee

Report

- 6 [08-2207](#) Report of bid opening of Tuesday, October 14, 2008

Published and Filed

- 7 [08-2208](#) Report of bid opening of Tuesday, October 7, 2008

Published and Filed

- 8 [08-2213](#) Report of bid opening of Tuesday, October 21, 2008

Published and Filed

Authorization

- 9 [08-2227](#) Authorization to amend the board transmittal letter for Authorization for payment to Water Environment Federation for Registration Fees for Eight Commissioners and Three Hundred and Four Employees in Various Departments to Attend WEFTEC 08, the Annual Water Environment Federation Technical Exhibition and Conference, and for Seven Employees to Compete on the District's Operations Challenge Team, in an amount not to exceed \$99,100.00, Accounts 101-11000, 15000, 16000, 50000, 66000, 67000, 68000, 69000-601100, and; 201, 401, 501-50000-601100

Approved

- 10 [08-2233](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2009 membership dues and contribution to NACWA's Critical Issues Action Initiative, in an amount not to exceed \$58,893.00, Account 101-15000-612280

Approved

- 11 [08-2241](#) Authorization for payment to the Clean Water America Alliance to become a Founding Member, in an amount not to exceed \$10,000.00, Account 101-15000-612280

Approved

- 12 [08-2261](#) Authorization to amend the board transmittal letter for authority to issue a purchase order to Loop Legal Copy and Imaging, for Contract 07-RFP-33 (Rebid), Duplication of Legal Materials, Trial Records and Other Reprographic Services for the District's Law Department for a Two-Year Period, in an amount not to exceed \$112,475.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1250446

Approved

- 13 [08-2287](#) Authorization to amend the board transmittal letter for authority to increase purchase order to Jack's Rental, Inc., Rental of Special Equipment for the Stickney Water Reclamation Plant, in an amount of \$18,000.00, from an amount of \$7,000.00 to an amount not to exceed \$25,000.00, Account 101-69000-612330, Purchase Order 8005149

Approved

Authority to Advertise

- 14 [08-2218](#) Authority to advertise Contract 09-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$72,000.00, Account 101-20000-623570

Approved

- 15 [08-2219](#) Authority to advertise Contract 09-003-11 Furnish and Deliver Laboratory Tubing and Gloves to Various Locations for a One (1) Year Period, estimated cost \$80,000.00, Account 101-20000-623570

Approved

- 16 [08-2221](#) Authority to advertise Contract 09-830-11 Furnish and Deliver One New 45 Ton Hydraulic Truck Crane to the Calumet Service Area, estimated cost \$600,000.00, Account 101-68000-634760, Requisition 1253592

Approved

- 17 [08-2232](#) Authority to advertise Contract 09-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations, for a One (1) Year Period, estimated cost \$298,000.00, Account 101-20000-623570

Approved

- 18 [08-2237](#) Authority to advertise Contract 08-478-11 Furnish and Deliver NetIQ Security Management Products, estimated cost \$24,898.00, Accounts 101-27000-623800,612820, Requisition 1252061

Debra Shore lifted her earlier deferral

Approved

- 19 [08-2238](#) Authority to advertise Contract 09-690-11 Services for Beneficial Reuse of Biosolids from the Egan Water Reclamation Plant and Lawndale Avenue Solids Management Area, estimated cost \$2,140,000.00, Accounts 101-66000/67000-612520, Requisitions 1255702 and 1256382

Approved

- 20 [08-2239](#) Authority to advertise Contract 09-941-11 Services of Operating Engineers at the Racine Avenue Pumping Station and Other District Facilities, estimated cost \$388,800.00, Accounts 101-67000/69000-612650/612600, Requisitions 1258270 and 1258132
Approved
- 21 [08-2240](#) Authority to advertise Contract 09-810-11 Services to Clean, Inspect and Repair Boilers and Heating Systems in the Calumet Service Area, estimated cost \$440,000.00, Account 101-68000-612680, Requisition 1256428
Approved
- 22 [08-2242](#) Authority to advertise Contract 09-674-11 Furnish and Deliver Snow Pushers to LASMA and CALSMA, estimated cost \$45,000.00, Account 101-66000-634760, Requisitions 1257471 and 1258131.
Approved
- 23 [08-2243](#) Authority to advertise Contract 09-870-11 Janitorial Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$30,000.00, Account 101-68000-612490, Requisition 1249360
Approved
- 24 [08-2244](#) Authority to advertise Contract 09-699-11 Services of Heavy Equipment with Operators for Material Handling at the Lawndale Avenue Solids Management Area and the Calumet Solids Management Area, estimated cost \$485,000.00, Account 101-66000-612520, Requisitions 1254267 and 1252089
Approved
- 25 [08-2245](#) Authority to advertise Contract 09-692-11 Utilization and Transportation of Air Dried Biosolids from LASMA and the Calumet Service Area, estimated cost \$1,600,000.00, Account 101-66000-612520, Requisitions 1253624 and 1252088
Approved
- 26 [08-2246](#) Authority to advertise Contract 09-922-11 Modify or Replace Aerated Grit Diffuser Piping in the Primary Channels and Aerated Grit Tanks at the Stickney Water Reclamation Plant, estimated cost \$350,000.00, Account 101-69000-612650, Requisition 1255117
Approved
- 27 [08-2247](#) Authority to advertise Contract 09-653-11 Sewer Cleaning at Various Service Areas, estimated cost \$880,000.00, Account 101-67000/68000/69000-612600, Requisitions 1253583, 1252892, and 1252908
Approved

- 28 [08-2249](#) Authority to advertise Contract 09-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, estimated cost \$569,450.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1254264, 1256323, 1256330, 1256403, 1256404, 1256434, 1256435
Approved
- 29 [08-2252](#) Authority to advertise Contract 09-697-11 Services of Tractors with Tillers, and Sludge Pumps, with Operators for LASMA and the Calumet Service Area, estimated cost \$615,000.00, Account 101-66000-612520, Requisitions 1254272 and 1252090.
Approved
- 30 [08-2253](#) Authority to advertise Contract 09-958-11 Truck Repairs in the Stickney Service Area, estimated cost \$42,000.00, Account 101-69000-612860, Requisition 1253628.
Approved
- 31 [08-2254](#) Authority to advertise Contract 09-930-11 Elevator Maintenance at Various Locations in the Stickney Service Area, estimated cost \$249,000.00, Account 101-69000-612680, Requisition 1254309.
Approved

Issue Purchase Order

- 32 [08-2262](#) Issue purchase order to CommVault Systems, Inc., for CommVault Simpana backup system software, maintenance and support of the District's SAP Enterprise System storage area network infrastructure, in an amount not to exceed \$325,197.00, Account 101-27000-634820, Requisition 1240557
Approved
- 33 [08-2269](#) Issue purchase order for Contract 08-863-2C, Furnishing, Delivering and Installing Two (2) Trailer Mounted, Environmentally Sensitive, Construction Monitoring Cameras, to EarthCam, Inc., in an amount not to exceed \$90,380.40, Account 201-50000-634810, Requisition 1247331
Approved
- 34 [08-2271](#) Issue purchase orders for Contract 08-604-12 (Re-Bid) Furnishing and Delivering Plumbing Materials, to Columbia Pipe & Supply Company, in an amount not to exceed \$208,500.00, Account 101-67000, 68000, 69000-623090, Requisitions 1223995, 1225154, 1225179, 1225582, 1225595, and 1225598
Approved

- 35 [08-2272](#) Issue purchase orders for Contract 08-402-11 Furnish and Deliver All-Electric Vehicles, Groups A and B, to Merchants Automotive Group Inc., in a total amount not to exceed \$403,305.00, Account 101-67000, 68000, 69000-634860, Requisitions 1241697, 1241701, and 1242186

Approved

- 36 [08-2273](#) Issue purchase order for Contract 08-045-11 Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One (1) Year Period, in an amount not to exceed \$55,800.00, Account 101-20000-612360, Requisition 1258891

Approved

Award Contract

- 37 [08-2223](#) Authority to award Contract 08-881-13 Painting Services for the Battery B Final Settling Tanks at the Calumet Water Reclamation Plant, to CL Coatings, LLC, in an amount not to exceed \$494,000.00, Account 101-68000-612650, Requisition 1227937

Deleted by the General Superintendent

- 38 [08-2226](#) Authority to award Contract 08-978-12 Furnish, Deliver and Install Replacement Carpeting in the Safety and Security Office at the Stickney Water Reclamation Plant to Tiles in Style, LLC, in an amount not to exceed \$18,510.52, Account 101-69000-612680, Requisition 1241700

Approved

- 39 [08-2248](#) Authority to award Contract 08-961-12 (Re-Bid) Roof Replacement at the Mainstream Pumping Station, to L. Marshall, Inc., in an amount not to exceed \$629,000.00, Account 101-69000-612680, Requisition 1233596

Approved

- 40 [08-2250](#) Authority to award Contract 08-881-13 Painting Services for the Battery B Final Settling Tanks at the Calumet Water Reclamation Plant, to CL Coatings, LLC, in an amount not to exceed \$494,000.00, Account 101-68000-612650, Requisition 1227937

Approved

- 41 [08-2251](#) Authority to award Contract 08-682-11 Repair Expansion Joints and Provide Epoxy Injection at Various Locations, to Bill's Painting Co., in an amount not to exceed \$122,800.00, Account 101-67000, 68000-612600, 612650, 612680 Requisitions 1234677, 1232484, 1233489, and 1236537

Approved

- 42 [08-2270](#) Authority to award Contract 08-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations For a One (1) Year Period to Edward Hines Lumber Co., in an amount not to exceed \$74,736.60, Accounts 101-20000-623110, 623130

Approved

Increase Purchase Order/Change Order

- 43 [08-2217](#) Authority to decrease purchase order with Ms. Freddi L. Greenberg, Attorney at Law, to provide legal advice relating to the procurement and sale of electricity, and representation as needed before the Federal Energy Regulatory Commission and the Illinois Commerce Commission, in an amount of \$13,430.84, from an amount of \$25,000.00, to an amount not to exceed \$11,569.16, Account 101-30000-601170, Purchase Order 3034861

Approved

- 44 [08-2225](#) Authority to decrease purchase order and amend the agreement with Schwartz Cooper Chartered, for Legal Services in an amount of \$12,556.61, from an amount of \$50,000.00, to an amount not to exceed \$37,443.39 Account 101-30000-601170, Purchase Order 3038640

Approved

- 45 [08-2255](#) Authority to decrease Contract 06-812-11 Services to Maintain and Repair an Absorption Chiller at the Calumet Water Reclamation Plant, to Carrier Corporation, in an amount of \$11,260.00, from an amount of \$56,785.82, to an amount not to exceed \$45,525.82, Account 101-68000-612680, Purchase Order 5000579

Approved

- 46 [08-2256](#) Authority to decrease Contract 06-879-11 Door Replacement and Repairs in the Calumet Water Reclamation Plant, to Konematic, Inc. d/b/a Door Systems, in an amount of \$10,406.49, from an amount of \$67,013.00, to an amount not to exceed \$56,606.51, Account 101-68000-612680, Purchase Order 5000567

Approved

- 47 [08-2257](#) Authority to increase purchase order and amend the agreement with McGovern & Greene LLP, for Contract 08-RFP-18, Provide Professional Auditing Services of Construction Contracts, in an amount of \$16,000.00, from an amount of \$69,925.00, to an amount not to exceed \$85,925.00. Account 101-50000-601170, Purchase order 3051804

Approved

- 48 [08-2268](#) Authority to increase purchase order and amend the agreement with Christopher B. Burke Engineering, Ltd. (CBBEL), for additional professional engineering services for Contract 08-864-5C, Lower Des Plaines River Detailed Watershed Plan - Phase B, in an amount of \$186,653.96, from an amount of \$3,726,234.20, to an amount not to exceed \$3,912,888.16, Account 501-50000-601410, Purchase Order 3052095

Approved

- 49 [08-2276](#) Authority to increase Contract 73-161-FH Vulcan Conveyance System and Maintenance Facilities, McCook CUP Reservoir, to Graycor Industrial Contractors, Inc. in an amount of \$30,355.85 from an amount of \$30,241,436.58 to an amount not to exceed \$30,271,792.43, Account 401-50000-645620, Purchase Order 5000562

Approved

- 50 [08-2279](#) Authority to decrease purchase order and amend agreement with McGladrey and Pullen, LLP, for Contract 05-RFP-16, to provide auditing services in an amount of \$23,000.00, from an amount of \$303,700.00, to an amount not to exceed \$280,700.00 Account 101-40000-601170, Purchase Order 3048091

Approved

- 51 [08-2282](#) Authority to increase Contract 04-294-3M, Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$92,758.94, from an amount of \$59,488,947.54 to an amount not to exceed \$59,581,706.48, Account 401-50000-645600, Purchase Order 5000309

Approved

- 52 [08-2283](#) Authority to increase Contract 91-177-AE, Computer and Instrumentation Control Room at Stickney WRP, to Divane Brothers Electric Company, in an amount of \$32,053.00, from an amount of \$40,746,550.17 to an amount not to exceed \$40,778,603.17, Account 401-50000-645650, Purchase Order 5000594

Approved

- 53 [08-2284](#) Authority to increase Contract 03-296-3M, Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies LLC, in an amount not to exceed \$960,251.00, from an amount of \$27,952,332.00 to an amount not to exceed \$28,912,583.00, Account 401-50000-645650, Purchase Order 5000458

Deleted by the General Superintendent

Budget & Employment Committee

Report

- 54 [08-2215](#) Report on Budgetary Revenues and Expenditures Through Third Quarter, September 30, 2008

 Published and Filed

Engineering Committee

Report

- 55 [08-2210](#) Report on the Forfeiture on Contract 00-275-2V (REBID), New Research and Development Building, Calumet Water Reclamation Plant, Chicago, Illinois
(Deferred from the October 16, 2008 Board Meeting)

 Gloria Alitto Majewski called for a Motion to Reconsider this item (Refer to Motion #78, File ID #08-2299)
 Gloria Alitto Majewski called for a Motion to Defer this item (Refer to Motion #79, File ID #08-2300)

 Approved

Authorization

- 56 [08-2275](#) Authority to approve and execute agreement from the Norfolk Southern Railway Company (NSRR) for the 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, SSA (ROW File No. 17, Contract 01-103-2S), consideration shall be a fee of fifteen hundred dollars (\$1,500.00), Account 401-50000-667340

 Approved
- 57 [08-2280](#) Request for authority to execute a sewer service agreement with the Village of Hoffman Estates (Village) and the Metropolitan Water Reclamation District (District) for an area lying outside the District but within Cook County, Autumn Woods Subdivision

 Approved
- 58 [08-2286](#) Authority to enter into agreements with the Village of Wheeling (Village) and the Wheeling Park District (WPD) for the construction of stormwater storage facilities and improvements to Heritage Park

 Approved

Judiciary Committee

Authorization

- 59 [08-2211](#) Authority to settle the Workers' Compensation Claim of Robert Connors vs. MWRDGC, I.C. #06WC 16070, Illinois Workers' Compensation Commission in the sum of \$31,000.00. Account 901-30000-601090

 Approved

- 60 [08-2212](#) Authority to settle the Workers' Compensation Claim of Robert Rovy vs. MWRDGC, I.C. #05WC 19075, Illinois Workers' Compensation Commission in the sum of \$49,542.30. Account 901-30000-601090
Approved
- 61 [08-2260](#) Ratification of the Chief Engineer's Notice of Forfeiture against Rausch Construction Company and Surety, Safeco Insurance Company for Contract 00-275-2V (REBID), New Research and Development Lab Building, Calumet Water Reclamation Plant, Chicago, Illinois
Gloria Alitto Majewski lifted her earlier deferral
Approved
- 62 [08-2265](#) Request for Approval of Tender Agreement with North American Specialty Insurance Company and Acceptance of the Replacement Completion Contractor, National Power Rodding Corporation, in an Amount Not to Exceed \$328,829.68. Contract No 07-653-12
Approved

Labor & Industrial Relations Committee

Authorization

- 63 [08-2229](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and The Building Trades Coalition and Chicago Regional Council of Carpenters
Approved
- 64 [08-2230](#) Authority to Approve the Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Instrumentation and Testing, (AFL-CIO)
Approved
- 65 [08-2231](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Operations (AFL-CIO)
Approved

Maintenance & Operations Committee

Reports

- 66 [08-2285](#) Interim report on emergency work to recommission the Racine Avenue Pumping Station
Published and Filed

Real Estate Development Committee**Authorization**

- 67 [08-2234](#) Authority to issue a 6-month permit to BP Products North America, Inc. (BP) to conduct soil borings along the property line between Main Channel Atlas Index Parcel 37.01, leased to BP, and Main Channel Atlas Index Parcel 37.03. Consideration shall be \$2,000.00

Approved

- 68 [08-2235](#) Authority to issue a 46-day permit beginning November 15, 2008, through December 31, 2008, to the Worth Lions Club to sell Christmas trees on approximately one acre of District land leased to the Village of Worth and located east of Harlem Avenue and south of 116th Street in Worth, Illinois, commonly known as a portion of Cal Sag Channel Atlas Parcel Number 9.03. Consideration shall be a nominal fee of \$10.00.

Approved

- 69 [08-2236](#) Authority to amend the lease issued to the City of Palos Heights for 78.3 acres of real estate located along the Cal-Sag Channel, in the City of Palos Heights, Illinois, to add the requirement that the City of Palos Heights continue to be responsible for the maintenance of Navajo Creek within the portion of the leasehold located between Route 83 and the Cal-Sag Channel west of Ridgeland Avenue in the City of Palos Heights, Illinois, c/k/a Cal-Sag Atlas Parcel Number 9.04. Consideration shall be \$10.00

Approved

- 70 [08-2263](#) Authority to enter into an agreement extending for 2 years the Army Corps of Engineers License DACW 23-3-95-001, for the District to use a portion of the Chicago Harbor Properties to moor its boats along the east-west wing wall of the Chicago River Controlling Works, west of the Old Coast Guard Station and to maintain a boat house. Consideration shall be a nominal fee of \$10.00

Approved

Miscellaneous and New Business**Motion**

- 71 [08-2264](#) MOTION to appoint retiree to participate in Retirement Board Pension Fund

Adopted

- 72 [08-2266](#) MOTION to approve dates for the Regular Board Meetings of the Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2009

Adopted

Ordinance - User charge

- 73 [UC08-003](#) Request Authority to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

 Adopted
- 74 [08-2288](#) Authority to award Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities at the Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen, Inc./IHC Construction Companies, LLC, a Joint Venture, in an amount not to exceed \$228,474,000.00, Account 401-50000-645650, Requisition 1245108
Cynthia Santos lifted her earlier deferral

 Approved
- 75 [08-2289](#) Authority to increase purchase order for Contract 08-022-11 Furnish and Deliver Diesel Fuel Oil to Various Locations for a One Year Period, to Avalon Petroleum Company, in an amount of \$85,000.00, from an amount of \$401,000.00, to an amount not to exceed \$486,000.00, Account 101-69000-623820, Purchase Order 3048381

 Approved
- 76 [08-2292](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Christine Ann Durbin

 Adopted
- 77 [08-2296](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Madelyn Dunham

 Adopted
- 78 [08-2299](#) MOTION to reconsider the vote to defer the report on the forfeiture of Contract 00-275-2V (Re-Bid)
Refer to Agenda Item #55, File ID #08-2210

 A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:

 Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Patricia Young, Terrence J. O'Brien
- 79 [08-2300](#) MOTION to defer the report on the forfeiture of Contract 00-275-2V (Re-Bid)

 Refer to Item #55, File ID #08-2210

 A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Patricia Young, Terrence J. O'Brien

Approval of the Consent Agenda with the exception of Items: 37, 53, 78 and 79

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Patricia Young, Terrence J. O'Brien

Meeting Summary

Speakers

Andy Richardson Chairman of Clean Water America Alliance, addressed the Board in becoming a Founding Member for Clean Water America Alliance (Re: Purchasing Item# 11)

Jerome Bush representing Rausch Construction Company, Ed Filer counsel for Roberts Enviromental (sub-contractor) and Leticia Rausch requested that the Board reconsider forfeiture of contract (Engineering Item# 55)

George Blakemore a private citizen, addressed the Board regarding diverse workforce with Civil Engineering (Engineering Item# 74)

Matt Walsh, Walsh Construction, asked the Board to reconsider suspending contract until the next Board Meeting of November 20, 2008 (Item# 74)

Summary of Requests

President O'Brien asked that a report be prepared and distributed to the board with the preliminary plans and Debra Shore asked that maps be included in this report (Re: Engineering Item# 58)

Patricia Young requested we extend an invitation to the Village of Wheeling to attend our board meeting (Re: Engineering Item# 58)

Barbara J. McGowan requested a report on the percentage of bids that have been declared non-responsive for failure to submit a signed Utilization plan, page D-25 (Re: Purchasing Item# 74)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 20, 2008, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Purchasing Agent for signature and preparation: November 7, 2008

Date Board letters are due to the General Superintendent: 1:00 p.m., November 13, 2008

Adjournment

A motion was made by Debra Shore, seconded by Patricia Young, that when the Board adjourns it adjourns to meet on Thursday, November 20, 2008, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by acclamation. Chorus of ayes - No nays

/s/ Jacqueline Torres
Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 6, 2008, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

November 6, 2008